

**DELAWARE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Thursday, October 25, 2018**

**Sussex County  
The Bellmoor Inn, Rehoboth Beach**

**A G E N D A**

**3:00 p.m.**

Board Finance Committee Meeting  
Kent Room

**3:00 p.m.**

Board Personnel Committee Meeting  
Rosewood Boardroom

**4:00 p.m.**

Regular Board Meeting  
Delaware Room

**Introduction of Guests**

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** Request for Approval of Vice President for Strategic Communication and Marketing
- Item 5.** Request for Approval of Diesel Technology Program Proposal
- Item 6.** Request for Approval to Explore the Feasibility of Offering a Respiratory Therapy Baccalaureate Degree
- Item 7.** Update on FY20 Operating and Capital Budget Requests to Office of Management and Budget
- Item 8.** Review of Fiscal Reports
- Item 9.** New Business
- Item 10.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public
- Item 11.** Personnel Review

**Adjournment**